



Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Thursday, May 21, 2009

10:05 AM

Board Room

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Finance Committee

Report

1 [09-0705](#) Report on Cash Disbursements for the Month of January 2009, in the amount of \$43,158,785.58

2 [09-0710](#) Report on Cash Disbursements for the Month of February 2009, in the amount of \$50,208,887.38

Recommended

3 [09-0711](#) Report on Cash Disbursements for the Month of March 2009, in the amount of \$31,184,107.45

Recommended

4 [09-0712](#) Report on Cash Disbursements for the Month of April 2009, in the amount of \$24,961,128.91

Recommended

5 [09-0748](#) Report on investments purchased during April 2009

Recommended

6 [09-0749](#) Report on investment inventory statistics at March 31, 2009

Recommended

7 [09-0795](#) Report on the investment interest income during April 2009

Recommended

Authorization

- 8 [09-0745](#) Authority to delete Project 96-114-2P Additional Sludge Concentration Facilities at Stickney Water Reclamation Plant, from the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$22,500,000.00

Recommended

Purchasing Committee**Report**

- 9 [09-0765](#) Report of bid opening of Tuesday, May 5, 2009

Recommended

- 10 [09-0789](#) Report of bid opening of Tuesday, May 12, 2009

Recommended

Authorization

- 11 [09-0751](#) Authorization to enter into up to 50 agreements with public high school districts and private high schools as part of the High School Rain Garden Demonstration Program over a three year period, in a combined amount not to exceed \$500,000.00, Account 501-50000-612490 (*Deferred from the May 7, 2009 Board Meeting*)

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Deferred to the meeting of June 18, 2009. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

- 12 [09-0763](#) Authorization to enter into an agreement for Contract 08-RFP-23 Topsoil Manufacturing, Marketing, and Distribution Utilizing Biosolids, with Bradburne, Briller & Johnson, LLC

Recommended

- 13 [09-0766](#) Authorization to decrease cost estimate for Contract 09-691-12 Truck Hauling of Processed Solids for LASMA and CALSMA, from \$1,715,000.00 to \$1,372,000.00, Account 101-66000-612520, Requisition 1252928 and 1252085

Recommended

- 14 09-0767 Authorization to amend Board Order of April 16, 2009, regarding Authority to award Contract 09-921-11 Blower Motor Rehabilitation for the Stickney Water Reclamation Plant, Agenda Item No. 28, File No. 09-0545
Recommended
- 15 09-0770 Authorization to forfeit Contract 07-926-11 Electrical Demolition Services in the Stickney Water Reclamation Plant Area, to Egizii Electric Inc., for a three (3) year period approximately, in an amount not to exceed \$120,000.00, Account 101-69000-612650, Purchase Order 5000744
Recommended
- 16 09-0772 Authorization to increase cost estimate for Contract 09-761-11 Masonry Repairs at the North Side Water Reclamation Plant, estimated cost from \$720,000.00 to \$770,000.00, Account 101-67000-612680, Requisition 1256322
Deleted by the Executive Director
- 17 09-0794 Authorization to amend the scope of work with the Illinois Institute of Technology, under the Illinois Institute of Technology Master Agreement, to conduct a review of the odor monitoring program and identify odor control technology for each treatment process at the Stickney Water Reclamation Plant, in an amount not to exceed \$794,200.00, Account 401-51000-601170, Purchase Order 3052794
Recommended

Authority to Advertise

- 18 09-0724 Authority to advertise Contract 09-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One (1) Year Period, estimated cost \$45,800.00, Account 101-20000-623810
Recommended
- 19 09-0740 Authority to advertise Contract 09-015-11 Furnish and Deliver Office Supplies Manufactured from Recycled Materials to Various Locations for a One (1) Year Period, estimated cost \$53,600.00, Account 101-20000-623520
Recommended
- 20 09-0750 Authority to advertise Contract 09-016-11, Furnish and Deliver Miscellaneous Office Supplies, estimated cost \$70,000.00, Account 101-20000-623520
Recommended
- 21 09-0755 Authority to advertise Contract 09-734-11 Replace Sodium Hypochlorite Pumps at the Kirie Water Reclamation Plant, estimated cost \$180,000.00, Account 101-67000-612650, Requisition 1264063
Recommended

- 22 09-0756 Authority to advertise Contract 09-698-11 Furnish and Deliver Three Lagoon Pumps to LASMA and the Calumet Drying Site, estimated cost \$120,000.00, Account 101-66000-634760, Requisition 1275750
Recommended
- 23 09-0758 Authority to advertise Contract 09-893-11 Furnish and Deliver One 95 HP Diesel Tractor with Endloader to the Prairie Plan Site, estimated cost \$36,000.00, Account 101-68000-634760, Requisition 1272625
Recommended
- 24 09-0768 Authority to advertise Contract 09-737-11 Furnish, Deliver and Install Synchronous Motor Field Application Panels at the North Side Water Reclamation Plant, estimated cost \$325,000.00, Accounts 201-50000-623070, 101-67000-623070, Requisition 1264148
Recommended
- 25 09-0769 Authority to advertise Contract 09-616-11 Switchgear Maintenance and Repair at Various Service Areas, estimated cost \$491,000.00, Accounts 101-69000-612650, 101-68000/67000-612600, Requisitions 1267402, 1267374, 1268186, 1268197
Recommended
- 26 09-0771 Authority to advertise Contract 09-641-11 Furnishing and Delivering Liquid Carbon Dioxide, and Maintaining the Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost \$600,000.00, Account 101-69000-623560, Requisition 1256317
Recommended
- 27 09-0773 Authority to advertise Contract 09-739-11 Furnish and Deliver UPS Units to the North Side Water Reclamation Plant, estimated cost \$40,000.00, Account 101-67000-623070, Requisitions 1275729.
Recommended
- 28 09-0774 Authority to advertise Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, estimated cost \$72,625.00, Account 101-67000-612330, Requisition 1272682.
Recommended
- 29 09-0775 Authority to advertise Contract 09-660-11 Restoration Services for the Centennial Fountain in Chicago, estimated cost \$98,000.00, Account 101-66000-612420, Requisition 1273901
Recommended

- 30 09-0777 Authority to advertise Contract 09-619-11 Rebabbitting Pump and Blower Bearings at the Stickney, Calumet and North Side Water Reclamation Plants, estimated cost \$65,400.00, Accounts 101-67000/68000/69000-612600, Requisitions 1266701, 1275132 and 1273222.

Recommended

- 31 09-0779 Authority to advertise Contract 09-804-11 Furnish, Deliver and Install Four New and Four Recapped Loader Tires to the Calumet Water Reclamation Plant, estimated cost \$22,000.00, Account 101-68000-623250, Requisition 1262481.

Recommended

Issue Purchase Order

- 32 09-0725 Issue purchase order for Contract 09-809-12 (Re-bid), Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, to Sunrise Ag Service Company, in an amount not to exceed \$35,000.00, Account 101-68000-623820, Requisition 1256453

Recommended

- 33 09-0727 Issue purchase order to System Solutions, Inc., to Furnish and Deliver Citrix Terminal Services Computer Software and Maintenance, in an amount not to exceed \$628,972.00, Accounts 101-27000-601100, 612820, 623800, Requisition 1276312.

Recommended

- 34 09-0736 Issue purchase order for Contract 09-806-11 Furnish and Deliver a Milling Machine to the Calumet Water Reclamation Plant, to Atherton Machinery Division of Raco Industrial Corporation, in an amount not to exceed \$101,754.00, Account 101-68000-634650, Requisition 1267382

Deleted by the Executive Director

- 35 09-0752 Issue purchase order and enter into an agreement with Terry Guen Design Associates, Inc. for professional engineering services for Contract 08-870-5C, High School Rain Garden Demonstration Program, in an amount not to exceed \$489,857.96, Account 501-50000-601420, Requisition 1274553
(Deferred from the May 7, 2009 Board Meeting)

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Deferred to the meeting of June 18, 2009. The motion carried by acclamation. Chorus of ayes - No nays

- 36 09-0753 Issue purchase order for Contract 09-670-13 (Re-bid), Preventative Maintenance and Repair of Debris and Pontoon Boats at the Stickney Water Reclamation Plant, to Marine Services Corporation, in an amount not to exceed \$160,000.00, Account 101-66000-612790, Requisition 1265262

Recommended

- 37 [09-0761](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc., for Software Maintenance Support Services for a period of five years, in an amount not to exceed \$796,370.00, Account 101-27000-612820, Requisition 1273255

Recommended

- 38 [09-0783](#) Issue a purchase order to the Board of Regents of the University of Wisconsin System, Pursuant to Terms of Master Agreement 09-RFP-01, to Provide a Three-Day Seminar on the Hydrologic Engineering Center-Hydrologic Modeling System and a Three-Day Seminar on the Hydrologic Engineering Center-River Analysis System for up to twenty-five Engineering Department employees in each seminar, in a total amount not to exceed \$36,000.00. Accounts 501-50000-601100, 401-50000-601100, 201-50000-601100 and 101-50000-601100, Requisition 1255669

Recommended

Award Contract

- 39 [09-0729](#) Authority to award Contract 09-718-11, Services to Maintain and Repair Boilers at the Egan Water Reclamation Plant, to International Piping Systems, Inc., in an amount not to exceed \$65,000.00, Account 101-67000-612680, Requisitions 1253657

Recommended

- 40 [09-0731](#) Authority to award Contract 09-626-11, Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount not to exceed \$204,612.40, Account 101-66000-612490, Requisition 1263259

Recommended

- 41 [09-0734](#) Authority to award Contract 05-834-2D, Touhy Avenue Bridge Rehabilitation and Repair of Other Bridges on the North Shore Channel, to F. H. Paschen, S. N. Nielsen & Assoc., LLC, Inc., in an amount not to exceed \$1,744,000.00, Accounts 101, 201-50000-612620, 645720, Requisition 1262480

Recommended

- 42 [09-0735](#) Authority to award Contract 09-710-11, Services to Maintain and Repair Boilers, HVAC Equipment and Appurtenances in the North Service Area, Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$25,000.00, and Group B to Anchor Mechanical, Inc., in an amount not to exceed \$25,000.00, Account 101-67000-612680, Requisition 1265272

Recommended

- 43 [09-0737](#) Authority to award Contract 09-980-11, Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,324,822.00, Account 101-69000-612650, Requisition 1255667
Deferred by Debra Shore to the Afternoon Session
- 44 [09-0738](#) Authority to award Contract 06-218-3M (Re-bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant, to Meccon Industries, Inc., in an amount not to exceed \$16,025,240.00, Accounts 101, 401-50000-612650, 645650, and 645750, Requisition 1250430 *(As Revised)*
Recommended
- 45 [09-0739](#) Authority to award Contract 09-774-11, Furnish, Deliver, and Install a Plant Entrance Sign at the Egan Water Reclamation Plant, to Sure Light Service Co., d/b/a Sure Light Sign Co., in an amount not to exceed \$38,900.00, Account 101-67000-612420, Requisitions 1261204
Deleted by the Executive Director
- 46 [09-0742](#) Authority to award Contract 09-665-11, Landscape Maintenance at the Stickney and LASMA Service Areas, Group A to Alaniz Landscaping Group, Inc., in an amount not to exceed \$350,000.00, and Group B to Allied Landscaping Corporation, in an amount not to exceed \$100,000.00, Account 101-69000-612420, Requisition 1259892
Recommended
- 47 [09-0743](#) Authority to award Contract 09-810-11, Services to Clean, Inspect, and Repair Boilers and Heating Systems in the Calumet Service Area, to Independent Mechanical Industries, Inc., in an amount not to exceed \$524,402.00, Account 101-68000-612680, Requisition 1256428
Recommended
- 48 [09-0762](#) Authority to award Contract 09-697-11, Services of Tractors with Tillers, and Sludge Pumps, with Operators for LASMA and the Calumet Service Area, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$615,000.00, Account 101-66000-612520, Requisitions 1254272 and 1252090
Recommended
- 49 [09-0764](#) Authority to award Contract 09-666-11, Native Prairie Landscape Installation and Maintenance at Various Service Areas, to J. F. New & Associates, Inc., in an amount not to exceed \$444,056.20, Accounts 101-67000, 68000, 69000-612420, Requisitions 1256429, 1263245, 1264135, 1257529, 1263285, and 1264052
Recommended

- 50 [09-0787](#) Authority to award Contract 09-781-11, Remove and Replace Filter Media and Perform Miscellaneous Improvement of the Tertiary Filters at the Hanover Park Water Reclamation Plant, to Path-Milhouse Joint Venture, in an amount not to exceed \$264,000.00, Account 101-67000-612650, Requisition 1264134

Recommended

Increase Purchase Order/Change Order

- 51 [09-0744](#) Authority to decrease purchase order to Hewlett Packard Company to Furnish and Deliver new and replacement computer hardware, software and maintenance in an amount of \$450,000.00, from an amount of \$3,530,000.00 to an amount not to exceed \$3,080,000.00 Account 101-27000-634810, Purchase Order 3051923

Recommended

- 52 [09-0747](#) Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$20,269.00, from an amount of \$41,273,202.26 to an amount not to exceed \$41,293,471.26, Account 401-50000-645650, Purchase Order 5000594

Recommended

- 53 [09-0759](#) Authority to decrease Contract 07-636-11, Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to Siemens Water Technologies Corp., in an amount of \$70,000.00, from an amount of \$308,452.56, to an amount not to exceed \$238,452.56, Account 101-69000-623560, Purchase Order 5000677

Recommended

- 54 [09-0760](#) Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant to IHC/KED, a Joint Venture, in an amount of \$28,006.05, from an amount of \$7,750,693.37 to an amount not to exceed \$7,778,699.42, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624

Recommended

- 55 [09-0776](#) Authority to increase Contract 08-611-11 Repairs and Alterations to Various Water Reclamation Facilities at the Stickney Water Reclamation Plant and Other Installations, to Anchor Mechanical, Inc., in an amount of \$2,153,750.00, from an amount of \$10,950,000.00 to an amount not to exceed \$13,103,750.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5000852 and 5000850

Deleted by the Executive Director

- 56 [09-0778](#) Authority to increase Contract 04-294-3M Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$13,750.00, from an amount of \$59,985,493.99 to an amount not to exceed \$59,999,243.99, Account 401-50000-645600, Purchase Order 5000309

Recommended

- 57 [09-0784](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$7,395.99, from an amount of \$29,159,149.39 to an amount not to exceed \$29,166,545.38, Account 401-50000-645650, Purchase Order 5000458

Recommended

- 58 [09-0785](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park and Kirie Water Reclamation Plants, with IHC Construction Companies, LLC, in an amount not to exceed \$24,165.33, from an amount of \$16,229,329.78 to an amount not to exceed \$16,253,495.11, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Recommended

- 59 [09-0786](#) Authority to decrease purchase order and amend the agreement with JN Engineering Co., a Division of JN Construction and Engineering Co., Inc., for Contract 08-850-2P Furnish and Deliver Temporary Technical Personnel Services to the Engineering Department at the Annex Office Building Complex Location, for Groups B and C in an amount of \$86,341.50, from an amount of \$226,800.00, to an amount not to exceed \$140,458.50 Account 201-50000-612490, Purchase Order 3051385

Recommended

- 60 [09-0793](#) Authority to increase Contract 07-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Linde, Inc., in an amount of \$300,000.00, from an amount of \$1,175,000.00, to an amount not to exceed \$1,475,000.00, Account 101-69000-623560, Purchase Order 5000717

Recommended

Budget & Employment Committee

Authorization

- 61 [09-0746](#) Authority to transfer 2009 departmental appropriations in the amount of \$883,300.00 in the Corporate Fund

Recommended

Engineering Committee**Report**

- 62 [09-0726](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2009
Recommended

Judiciary Committee**Authorization**

- 63 [09-0707](#) Authority to settle the Workers' Compensation Claim of Frank Ciolino vs. MWRDGC, #200003279, Illinois Workers' Compensation Commission, in the sum of \$23,527.86. Account 901-30000-601090
Recommended
- 64 [09-0708](#) Authority to settle the Workers' Compensation Claim of Donald Parker vs. MWRDGC, #200003921, Illinois Workers' Compensation Commission in the sum of \$39,123.23. Account 901-30000-601090
Recommended
- 65 [09-0709](#) Authority to settle the Workers' Compensation Claim of John Tatarczuch vs. MWRDGC, #200003705, Illinois Workers' Compensation Commission, in the sum of \$44,260.14. Account 901-30000-601090
Recommended
- 66 [09-0728](#) Authority to settle the Workers' Compensation Claim of Dan Polan vs. MWRDGC, #200003390, Illinois Workers' Compensation Commission, in the sum of \$46,652.74. Account 901-30000-601090
Recommended

Labor & Industrial Relations Committee**Authorization**

- 67 [09-0782](#) Adoption of Prevailing Wage Act Ordinance
Recommended

Maintenance & Operations Committee**Authorization**

- 68 [09-0754](#) Request for policy direction for a Watershed Action Volunteer Effort

Recommended

Real Estate Development Committee

Authorization

- 69 [09-0791](#) Authority to pay 2008 real estate taxes in the amount of \$11,767.30 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois. Account 101-30000-667130

Recommended

- 70 [09-0792](#) Authority to pay 2008 real estate taxes in the amount of \$436,638.04 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Recommended

Stormwater Management Committee

Authorization

- 71 [09-0790](#) Request for policy decision on the collection of Stormwater Fees from properties outside of the Metropolitan Water Reclamation District of Greater Chicago Corporate Boundaries, but within Cook County *(As Revised)*

Deferred by Debra Shore to the meeting of July 9, 2009

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Miscellaneous & New Business

Additional Agenda Items

- 72 [09-0797](#) MOTION to adopt the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago adopted May 21, 2009, effective June 1, 2009

A motion was made that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

- 73 [09-0798](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Thomas R. Allen, Jr.
Recommended

Approval of the Consent Agenda with the exception of Items: 16, 34, 35, 43, 45, 55, 71 and 72

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Gloria Alitto Majewski, , seconded by Cynthia M. Santos, that an executive session be held on the Committee of Judiciary to hear two matters of pending litigation

Adjournment

The Committee of the Whole meeting of May 21, 2009 was adjourned at 12:00 p.m.

/s/ Jacqueline Torres
Clerk